**VPW: Board Resolution**

On July 17, 2024, Vinh Phuc No1 Water Supply and Drainage JSC announced Resolution No. 05/NQ-HDQT on Implementing 2023 dividend payment in cash according to the plan on profit distribution approved by the Annual General Meeting of Shareholders 2024 and the term 2024-2029 as follows:

Article 1: The Company's Board of Directors approved Resolutions and all members of the Board of Directors approved as follows:

1. Approve on the implementation of 2023 dividend payment in cash according to the plan on profit distribution approved by the Annual General Meeting of Shareholders 2024 and the term 2024-2029 as follows:

* Dividend payment rate: 3.82595% of charter capital, equivalent to VND382,595/share.

In case the dividend amount is fractional, it will be rounded to the nearest unit (if the first decimal digit is equal to or greater than 5, the number will be rounded up; if the first decimal digit is less than 5, the decimal is canceled).

* Source of dividend payment: Undistributed profit after tax as of December 31, 2023 of the Company (Based on the Audited Financial Statements 2023).
* Record date to finalize dividend payment rights: August 2, 2024
* Dividend payment method: in cash
* Time of the dividend payment: From August 28, 2024

1. The Board of Directors authorizes the Company’s Chair of the Board of Directors to consider, approve, and implement procedures and work related to dividend payments to shareholders, in accordance with current regulations.

Article 2: Terms of enforcement

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, the Chief Accountant, and departments/divisions/units under the Company and relevant individuals are responsible for implementing this Resolution.